

**DISTRICT ATTORNEY
COUNTY OF NEW YORK
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**OFFICER: RAYMOND CURBELO
TAX NUMBER: 945636**

DISCLOSURE ADVISORY

For the person named above, whom the People may call as a witness, please be advised as follows.

1. The New York City Police Department has deemed substantiated an allegation that on or about December 18, 2008 through December 31, 2008 RAYMOND CURBELO failed to review a witness statement of an injured MOS for accuracy prior to signing said document. Raymond Curbelo pleaded guilty to this departmental charge.
2. As of October 13, 2020, the New York City Civilian Complaint Review Board (CCRB) has pending the following undisposed allegations filed on June 27, 2019 related to an incident that allegedly occurred on May 16, 2019: Abuse - Refusal to show search warrant, Abuse - Search of Premises, Abuse - Refusal to provide shield number, Abuse - Threat of arrest, Force – Chokehold, Force - Restricted Breathing, Abuse - Entry of Premises. No further information is available at this time.
3. As of October 13, 2020, the New York City Civilian Complaint Review Board (CCRB) has pending the following undisposed allegations filed on May 22, 2020 related to an incident that allegedly occurred on May 20, 2020: Abuse – Seizure of property, and, Abuse – Other. No further information is available at this time.
4. RAYMOND CURBELO is a named defendant in the civil action, MIGUEL MERCEDES V. THE CITY OF NEW YORK ET AL., 11CV7717, filed in the United States District Court for the Southern District of New York involving an incident from August 4, 2010.
5. RAYMOND CURBELO is a named defendant in the civil action MIGUEL CARPIO V. THE CITY OF NEW YORK, ET AL., 12CV1677, filed in the United States District Court for the Southern District of New York involving an incident from January 2, 2012.

Various publicly available websites and databases contain disciplinary information for certain law enforcement officers. Information in such databases about this officer is not necessarily included in this advisory.

Any information herein regarding civil lawsuits against an officer is not necessarily a complete list of civil lawsuits in which that officer is a defendant.

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated), and allegations of technical infractions, are not subject to disclosure and are not included in this advisory.

The decision to include information in this advisory does not represent a conclusion by the People that it is required to be disclosed.

The People reserve the right to oppose or move to limit the use of any information included herein or disclosed in the future.

If you have any questions, please contact the Assistant District Attorney assigned to the case on which you are receiving this advisory.

Date: November 10, 2020